



Greenfield Mayor Michael Neitzke, Chair & Secretary, 7325 West Forest Home Avenue, Greenfield, WI 53220; (414) 329-5208  
West Allis Mayor Dan Devine, Vice-Chair, 7525 West Greenfield Avenue, West Allis, WI 53214; (414) 302-8290  
Glendale Mayor Bryan Kennedy, Treasurer, 5909 N. Milwaukee River Parkway, Glendale, WI 53209; (414) 228-1700

**Executive Council of the MMSD Meeting Minutes**  
**Monday, December 10, 2018; 2:42 p.m.**  
Boelter Superstore Event Center  
4200 N. Port Washington Rd  
Glendale, WI 53212

**Members Present:**

Carl Krueger, Village of Brown Deer  
John Hohenfeldt, City of Cudahy  
Douglas Frazer, Village of Fox Point  
Bryan Kennedy, City of Glendale  
Jim Birmingham, Village of Greendale  
Michael Neitzke, City of Greenfield  
Daniel Bukiewicz, City of Oak Creek  
J. Stephen Anderson, Village of River Hills  
Rebecca Ewald, Village of Shorewood  
Kathy Ehley, City of Wauwatosa  
Dan Devine, City of West Allis  
John Stalewski, Village of West Milwaukee

**Excused:**

Sam Dickman, Village of Bayside  
Steve Olson, City of Franklin  
Dan Besson, Village of Hales Corners  
Ken Tutaj, City of St. Francis  
Allison Rozek, Village of Shorewood  
Julie Siegel, Village of Whitefish Bay

**Guests Present:** (per sign-in sheet)

Karen Sparapani, MADACC  
Kim Egan, West Milwaukee  
David DeAngelis, Village of Elm Grove  
Dave Fidlin, Milwaukee County Post

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Tammy LaBorde, Village of River Hills

Andy Pederson, Village of Bayside

Rachel Reiss, City of Glendale

Kimberly Montgomery, Milwaukee

Kevin Shafer, MMSD

Paul Boening, Village of Whitefish Bay

Mayor Neitzke called the Executive Council of the MMSD meeting to order at 2:42 p.m.  
A quorum was present.

## **I. Approval of the November 12, 2018 Minutes**

It was moved by Mayor Hohenfeldt, seconded by Mayor Kennedy, to approve the minutes.

The motion carried unanimously.

## **II. Report of the Commissioners**

Mayor Ehley reported on the Operations Committee.

The Operations Committee discussed the following:

- Contract J01021D01, Engineering Services - Jones Island Water Reclamation Facility Grit Removal System Improvements
- Change Order Two, Contract I06001D01, Engineering Services, North Shore 12 Collector System Improvements, and Restore the Executive Director's Original Delegated Authority
- Award of Contract M01033C01, Deconstruction of Commercial Structure at 4044 North 31<sup>st</sup> Street, and Approve Change in Total Project Cost
- Authorizing the Executive Director to Reject the Bid for Contract S02016C10, South Shore Water Reclamation Facility Aeration Basins Numbers 6 and 22 Repair
- Change Order Five, Contract M03016P05, Ad Hoc and Onsite Modeling Services, Part II
- Approval of Funding Agreement OC02 Under Project M10003, 2019 City of Oak Creek Private Property Inflow and Infiltration Reduction Project

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Mayor Krueger reported on the Policy, Finance & Personnel Committee.

The Policy, Finance & Personnel Committee discussed the following:

- Project Partnership Agreement with the United States Army Corps of Engineers for the Kinnickinnic River Reach 3, Project W40007
- Authorization to Execute a Memorandum of Understanding among the Wisconsin Department of Natural Resources, Milwaukee County, Ozaukee County, City of Milwaukee, Fund for Lake Michigan, and Milwaukee Riverkeeper to Develop and Implement a Management Action List for the Milwaukee Estuary Area of Concern
- Approval of Contract W97004P02, Greenseams® Program Implementation for the Year 2019
- Approval of Contract W97003P08, Working Soils® Program Implementation for the Year 2019
- Award of Contract P-2795 for the Operation of the Household Hazardous Waste Collection Program
- Authorizing the Executive Director to Extend the Contracts for Prescription Drug and Supplemental Medical Coverage for Post Medicare Retirees
- Authorizing the Executive Director to Extend a One-year Contract for Stop Loss Insurance for the Milwaukee Metropolitan Sewerage District Group Health Insurance Benefits
- Authorizing the Executive Director to Extend a One-year Contract for Life Insurance Benefits to Humana Effective January 1, 2019 through December 31, 2019
- Approval of the District Strategic Plan for 2019-2021
- Declaration of Excess of Two Properties in Oak Creek and Convey the Properties to the City of Oak Creek for the Purpose of Conservation
- Authorizing and Providing for the Sale and Issuance of One Series of General Obligation Sewerage System Promissory Notes, Levying Taxes for the Payment Thereof, and All Related Details

### **III. Report from the Executive Director Kevin Shafer**

Mr. Shafer reported they received one bid for the South Shore Water Facilities Aeration Basins Contract and it was three times over the estimate it would be. They rejected the bid so they could modify the bid documents and rebid. There is

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a public hearing for the DNR permit on Wednesday. This will be a new 5-year permit, which takes effect January 1, 2019. Mr. Shafer stated they worked with a consultant to develop a strategic plan which he is able to share. This plan lays out the next three years of what they want to look at.

#### **V. Schedule Future Meetings**

Mayor Neitzke stated the January 14, 2019 MMSD meeting will be held in the Village of Greendale at 1:00 p.m. February would be Greenfield; March in Hales Corners.

#### **V. Adjournment**

It was moved by President Anderson seconded by Mayor Devine to adjourn the Executive Council of the MMSD meeting of December 12, 2018 at 2:52 p.m.

The motion carried unanimously.

*Respectfully submitted by Mayor Neitzke*

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